

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

David Montes (3)

FILED
08 MAR 26 PM 12:05
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**WARRANT FOR ARREST****SECRET**

CASE NUMBER: 08cr0682 JLS

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

David Montes (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense)

18:371; 8:1324(a)(2)(B)(ii) - Conspiracy to Bring in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(I) - Conspiracy to Transport Illegal Aliens; 8:1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(II) - Transportation of Illegal Aliens and Aiding and Abetting; 18:1957 - Engaging in Monetary Transactions in Property Derived from Unlawful Activity; 18:1956(a)(1)(B)(ii) - Laundering of Monetary Instruments; 18:2 Aiding and Abetting; 18:982 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s)

W. Samuel Hamrick, Jr.

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer

Signature of Deputy

March 7, 2008 San Diego, CA

Date and Location

Bail fixed at \$

by The Honorable Cathy A. Bencivengo

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE	3/12/08	
DATE OF ARREST	ARRESTED BY D. Vazquez ICE S/A	
	STEVEN C. STAFFORD	
	ACTING U.S. MARSHAL SICA	
	BY [Signature]	

CLASS II 'J'

0303

RECEIVED
MAR - 7 A 4:09
U.S. MARSHAL
SOUTHERN DISTRICT OF
CALIFORNIA

United States District Court

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SECRET

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W. Samuel Hammick, Jr.

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer

A. Everitt

March 7, 2008 San Diego, CA

Signature of Deputy

Date and Location

Bail fixed at \$ _____

by

The Honorable Cathy A. Bencivengo

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

749 E. 91st Street, Los Angeles, CA 90002

DATE RECEIVED

3/10/08

NAME AND TITLE OF ARRESTING OFFICER

DAVID J. VAZQUEZ

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

MARCH 12, 2008

U.S. ICE SPECIAL AGENT

